

September 20, 2005

MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS OF SARPY COUNTY, NEBRASKA

A meeting of the Board of County Commissioners of Sarpy County, Nebraska was convened in open and public session at 3:00 P.M. on September 20, 2005 at the Courthouse in Papillion, Nebraska. Present: Paul Cook, Tim Gay, Inez Boyd, Aldona Doyle, Tim Schram, Board Administrator Mark Wayne and Deb Houghtaling, County Clerk.

Notice of the meeting was given in advance thereto by publication in the Midlands Newspapers, Inc. dba Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor on September 14, 2005. A copy of the Proof of Publication is on file in the County Clerk's office. Notice of the meeting was simultaneously given to all members of the Board of County Commissioners of Sarpy County, Nebraska. Availability of the agenda was communicated in the published notice and in the notice to members of the Board of County Commissioners of this meeting. All proceedings were taken while the convened meeting was open to the attendance of the public.

Commissioners' and Administrator's comments were recorded.

Schram moved, seconded by Cook, to approve the Consent Agenda. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

CONSENT AGENDA

Schram moved, seconded by Cook, to approve the minutes of the September 13, 2005 meeting as submitted. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Schram moved, seconded by Cook, to approve the claims as submitted by Debra J. Houghtaling, Sarpy County Clerk, and authorize the County Clerk to issue warrants for said claims. A complete listing of claims is on file in the office of the County Clerk. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

INSERT CLAIMS LISTING HERE

Schram moved, seconded by Cook, to authorize the Purchasing Department to solicit bids for one (1) 40' x 60' x 18' Pre-Engineered Steel Building (Materials Only) for the Sarpy County Highway Department. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Schram moved, seconded by Cook, to authorize the Purchasing Department to solicit bids for Pavement, Grading, Culverts and Guardrail for Capehart Road from 36th Street to 48th Street, Sarpy County Project C-77(94-05) for the Sarpy County Highway Department. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Schram moved, seconded by Cook, to authorize the Purchasing Department to solicit bids for one (1) 2006 19,000 GVWR 4-WD Dual Rear Wheel Cab Chassis with Contractors Body and 10 Foot Snow Plow for the Sarpy County Highway Department. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Schram moved, seconded by Cook, to authorize the Purchasing Department to solicit bids for Long Distance Telephone Service for Sarpy County. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Schram moved, seconded by Cook, to authorize the Purchasing Department to solicit bids for the Replacement of Siding at the Highway Shop at 84th Street and Platteview Road for the Sarpy County Highway Department. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Schram, seconded by Cook, to approve and authorize the Chairman and the County Clerk to sign the Cooperative Reimbursement Agreement for Child Support Enforcement Services between the Nebraska Department of Health and Human Services (including the Child Support Enforcement Unit) and the Sarpy County Board and Sarpy County Attorney for the purpose of providing assistance in administering Nebraska's State Plan for Child Support Collection and the Establishment of Paternity under Title IV-D of the Social Security Act. The term of agreement is 10/1/05 - 9/30/08. (Res. #2005-292) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

REGULAR AGENDA:

Michelle Flowers-Koraleski, County Purchaser, reported that bids for the construction of Fairview Road (1/2 mile West of Highway 6 to railroad tracks) Base Stabilization and Armor Coat, Project C-77(97-06) for the Sarpy County Highway Department have been solicited, made, opened and reviewed pursuant to applicable Nebraska State Statute.

After a public hearing, Schram resolved, seconded by Boyd, that the low bid of Sta-Bilt Construction Company for the construction of Fairview Road (1/2 mile West of Highway 6 to railroad tracks) Base Stabilization and Armor Coat, Project C-77(97-06) in the amount of \$81,816.80 is accepted, per written and oral recommendation of the Purchasing Department, and this Board's Chairman, Clerk and Attorney are authorized to execute necessary documents. (Res. #2005-288) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Boyd moved, seconded by Schram, to sit as a Board of Equalization. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Gay moved, seconded by Schram, to approve the following Tax Corrections as approved by the County Assessor: #12588 - #12590. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Gay moved, seconded by Cook, to approve the following exemption application for 2005 tax exemption on motor vehicles owned by qualifying non-profit organizations, as approved by the County Treasurer:

West Bellevue Church	1997 Chevrolet Exp Van
	1998 Ford E350 Van

Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Schram moved, seconded by Boyd, to return to regular session. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

*Resolved by Gay, seconded by Boyd, to approve the Schedule of Rates for the Standardized Towing Agreement, listed as attachment "A" to the resolution. The schedule increases the mileage reimbursement paid to the tow companies from \$1 per mile to \$1.50 per mile and the implementation of a \$5 per vehicle Fuel Surcharge. Further if the average price paid by Sarpy County to its fuel supplier exceeds \$3.00 per gallon for a calendar quarter, the milage rate reimbursement paid to tow companies will increase to \$2.00 per mile in the following calendar quarter. (Res. #2005-289) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

*Action superceded by Res. #2006-247 approved on 8/8/2006.

Resolved by Boyd, seconded by Cook, to authorize the Chairman to sign the Wal-Mart Foundation Safe Neighborhood Heroes Grant Application for the Sarpy County Sheriff's Department for the purchase of five (5) Powered Air Purifying Respirators (PAPRs) and five (5) NiCad Battery Chargers for \$5,000 and one (1) Centurion Scout Mobile Security System for \$4,032 for a total grant amount of \$9,032. (Res. #2005-290) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

Resolved by Schram, seconded by Gay, to approve and authorize the Chairman to sign The Nebraska Commission on Law Enforcement and Criminal Justice Grant Award (LB640 Juvenile Services Aid), No. 05-CA-535 and the Subgrant Special Conditions for Sarpy County (Subgrantee), Project title "Sarpy County Juvenile Drug Court", grant amount \$113,089 with a match share of \$45,236, for a total project cost of \$158,325, grant period 7/1/05 to 6/30/06, date of award 7/29/05. (Res. #2005-291) Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

At 3:30 P.M. Schram moved, seconded by Cook, to adjourn until September 27, 2005 at 3:00 P.M. to be preceded by an Executive Session at 1:30 P.M. Ayes: Cook, Gay, Boyd, Doyle & Schram. Nays: None.

 \Aldona V. Doyle
Chairman, Board of County Commissioners

ATTEST: \Debra J. Houghtaling
County Clerk